

NOV 21 2005

IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 03-00001-003
)
 Plaintiff,)
)
 vs.) NOTICE OF RELEASE OF EXHIBITS
)
)
 VANN LEE,)
)
)
 Defendant.)
)

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NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 21st day of November, 2005

GALO L. PEREZ, Clerk of Court

By: Ignacio C. Benavente
Chief Deputy Clerk
U.S. District Court
Northern Mariana Islands

EXHIBIT AND WITNESS LIST

U.S.A. -vs- VANN LEE					District Court Northern Mariana Islands
Government's Attorney			Defendant's Attorney		Docket Number: CR-03-00001
Timothy Moran, AUSA Jamie Bowers, AUSA			G. Anthony Long, Esq.		Trial Date(s): August 10 - 18, 2005
Presiding Judge			Court Reporter		Courtroom Deputy
			Sanae Shmuff		Lynn Lemieux
GOV NO.	DEF. NO.	DATE MARKED	DATE OFFERED	DATE ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
W1			8/16/05	8/16/05	ALAN LACSAMANA
1			8/16/05	8/16/05	Photo of City Trust Bank (front)
2			8/16/05	8/16/05	Photo of City Trust Bank (back)
3			8/16/05	8/16/05	Photo of City Trust Bank (parking lot)
4			8/16/05	8/16/05	Photo of City Trust Bank
5			8/16/05	8/16/05	Photo of City Trust Bank
6			8/16/05	8/16/05	Photo of City Trust Bank
7			8/16/05	8/16/05	Photo of City Trust Bank (bullet hole)
8			8/16/05	8/16/05	Photo of City Trust Bank (bullet hole)
9			8/16/05	8/16/05	Photo of City Trust Bank (bullet)
W2			8/16/05	8/16/05	LIONEL BORJA
10			8/16/05	8/16/05	Plea Agreement of Lionel Borja
11			8/16/05	8/16/05	Photo of SUV
	C		8/16/05	8/16/05	Information
	E		8/16/05	8/16/05	Amended Information
W3			8/16/05	8/16/05	PETER TABABA
	P		8/16/05	8/16/05	Judgment of Conviction dated May 1, 2002 (redacted)
	O		8/16/05	8/16/05	Judgment and Commitment Order dated November 13, 2003
W4			8/17/05	8/17/05	NORMAN KAPILEO
12			8/17/05	8/17/05	Norman Kapileo's Plea Agreement
	I		8/17/05	8/17/05	Information
	L		8/17/05	8/17/05	Judgment of Conviction
	N		8/17/05	8/17/05	Judgment and Probation Commitment Order (redacted)
W1			8/17/05	8/17/05	VICTORIA PARAN
W2			8/17/05	8/17/05	EDWARD H. MANALILI
W3			8/17/05	8/17/05	JESSE DUBRALL
W4			8/17/05	8/17/05	JOSEPH AUTHER